

MINUTES
HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE
August 31, 2004

Members Present: Henry Fitzgerald, Sandra McManus, Daniel Morgado, John Masiello, Anthony Bent, Robert Cox, Mr. DePalo, Richard Carney

Also: Michael Pagano, Steve Lobban, Jack Ferguson

Meeting called to order at 7:00 PM.

On a motion by Mr. Cox, second by Ms McManus the minutes of August 17, 2004 were accepted.

On a motion by Mr. Cox, second by Mr. Masiello, the following bill schedules were authorized for payment.

USF&G (#19)	\$420,995.00
LPA (45OS) – Extra Services	\$1,250.00
LPA (45OS)	\$10,000.00
LPA (HS) – Extra Services	\$5,395.00
Robert Lanciani	\$1,234.48
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FEDEX	\$21.07
Shrewsbury Electric (office trailers expense)	\$42.65
Public Buildings (office trailers expense)	\$343.39
School Expenses (office trailers)	\$138.78
Ellen Kelly	\$1,952.50
Furniture	\$3,052.00
Furniture	\$1,194.89
Furniture	\$56,457.00
Moving Expenses	\$2,287.00

Mr. Ferguson reported that teachers were allowed in the Oak Middle School today to begin to set up for the first day of school. The building is very much day to day with a great deal of work remaining to get it open on the 7th. A group is meeting daily with the General Contractor to work on those issues that would impede occupancy.

Mr. Lobban commented on the very positive reaction of the staff. He inquired on how to handle the issues that will arise with the staff relative to issues in their rooms. He advised that some additional marker boards are required, window hardware in some areas needs to be repaired and the floor hatches need to be finished off. Mr. Morgado asked that a list be maintained in the central office.

Mr. Pagano reviewed his observations and the critical requirement that life safety systems be fully functional before children are allowed into the building.

The next meeting of the Committee will be September 14, 2004.

On a motion by Mr. Cox, second by Mr. Carney the Committee voted to go into executive session for the purposes of discussing strategy associated with current and/or potential litigation and not to return to open session (G.L. c. 39, s. 23B(3)) (7:15 PM)

Meeting adjourned upon the conclusion of the executive session at 8:12 PM.

Respectfully submitted,

Daniel J. Morgado